

~~SECRET~~

21 Mar 60 par

APPROVAL WORK RECORD

25 January 1962, Noron, Province of Camaguey, Cuba

CIA/IA FILE NO.		SECURITY OFFICE FILE NO.		PROJECT		
C-32064		201-267137		210828		
SUBJECT (FILL IN ONE ONLY)						
TRUE NAME		CRYPTONYM		PSEUDONYM		
ARTIME Buesa, Manuel Francis AKA - Manuel Francisco Arturo Fernando ART M Buesa		AMBIDY/1				
NAME CHECK & INVESTIGATIVE RECORD						
CHECK (✓)		INITIAL	DATE	CHECK (✓)		DATE
PRO 1		<i>bio</i>	<i>Stox</i>	<i>✓</i>		<i>24 Mar 60</i>
PRO 11		<i>✓</i>	<i>pwg</i>	<i>✓</i>		<i>28 Oct 60</i>
99756 GREEN LIST		<i>NPR</i>	<i>Ely Noell</i>	<i>✓</i>		<i>24 Mar 60</i>
		<i>Carr</i>	<i>ada</i>	<i>✓</i>		<i>26 Mar 60</i>
R.I. TRACES		NDI		O.A.		<i>31 Jan 63 SAS</i>
O.D.B.DIV TRACES		NDI		P.C.S.A.		
FIELD TRACES		NDI		P.P.A.		
S.B. INDICES		NDI	<i>26 Mar 60</i>	PROP. APP.		
F.B.I. INDICES		NIC		C.N.C.		
D.O. IN 7227-77-00		NDI	<i>1 June 60</i>	COMMENTS		
COMMENTS						
CASE OFFICER <i>McLaughlin (Joseph DiMino)</i>		DIVISION <i>4100</i>		EXTENSION <i>SAS 2973</i>		

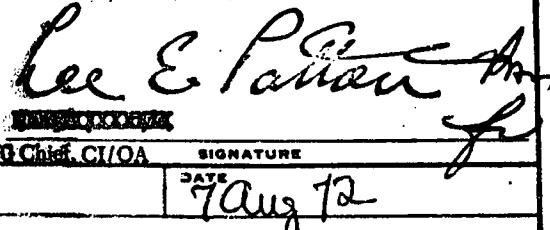
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14-00000

Office of Security Investigation
Reports

SPEED LETTER TELETYPE		REPLY REQUESTED		DATE
		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	4 Aug 72 PM
				LETTER NO C - 82064 /201- 267437
TO : WH/COG ATTN:		FROM: CI/OA Paul Marine, 2B11, x1886		
SUBJECT: <u>ARTIME Buesa, Manuel Francis</u>				
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>WH/1/PA(SAS)</u> in 1963; OA dated 2 Feb. 61 was Reinstituted 30 Sept. 1963.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>				
 Lee E. Patten REINSTITUTE ACTING Chief, CI/OA				SIGNATURE
REPLY		DATE <u>7 Aug 72</u>		
<p>TO : CI/OA FROM : <u>WH/c/OS</u> SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <p>(1) Case is: a. Active () Circle one: CSC, CSA, CA b. Inactive (X)</p> <p>(2) CI/OA may/must cancel and retire Subject file.</p>				
<div style="text-align: right;"> CANCELLLED COPY TO SECURITY <u>9 AUG 1972</u> </div>				
<p style="text-align: center;">SECRET <u>Linus A. Barry</u></p> <p style="text-align: center;">SIGNATURE</p>				
RETURN TO ORIGINATOR				
FORM 1631 5-67		USE PREVIOUS EDITIONS		
SI 51-0036 ED 2 ARCCI WN-915M				

JOHN M. BURKE:ghd
WH/COG/OPS
7144/1819
7 JAN 71

MESSAGE FORM
TOTAL COPIES: 15 1

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ROUTING AND INITIALS - STEM BY	
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C-82064

WHITE SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE BID

3R PER _____

FILE IN CS FILE NO. _____

REFS:

W/H/E M
P
O FILE. VR. *RUBEN, cibers. cibp. E1.*

(Classification)

(Date and time filed)

(Initials)
(Reference number)

~~SECRET~~

0 JAN 71 21 292

CITE DIRECTOR

10037-1

WH/MIAMI

1. FORMER JM WAVE CONTRACT AGENT NIGEL P. YASUINAS
(IDEN FOLLOWS) CONTACTED HIS JM WAVE CASE OFFICER, NOW AT
HQ'S, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM
WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1
WHO WANTED TO GET MESSAGE TO JK LANCE ABOUT SOME FORM OF
FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE
WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS
FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL
SCREETERS.

2. NO FILE. GP-1.

END OF MESSAGE

W. Broe
WILLIAM V. BROE
C/WHD

G. Bourne
WESLEY L. LAYBOURNE
AC/WH/COG

COORDINATING OFFICER

~~SECRET~~

RELEASING OFFICER

GROUP 1
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downgrading and
declassification

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JOHN M. BURKE
WH/COG
7144/1619
7 JAN 71

MESSAGE FORM
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ALL SECRETARIAL DISSEMINATION

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SS

PER

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REF:

WHE 1 2 FILE. VB. *WHE, C/COG, C/COG, EL*

(Classification)

(Date and time filed)

(Date)
(Reference number)

~~SECRET~~

CITE DIRECTOR

WH/MIAMI

RE DIR 100 371 ?

10037.2

C-76331

1. IDEN IS RUBEN MARTINEZ, 17240 S. W. 89 COURT, MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.
2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
WILLIAM V. BROE
C/WHD

WESLEY L. LABOURNE
WESLEY L. LABOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICER

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10.1

MSG AL McNADE:CB
INFO: WH/2/KD
DATE: 7163/1946
DATE: 9 October 1970

MESSAGE FROM
ICRC CIRCUITS 21~~SECRET~~

C. 82064

ROUTING AND/OR INITIALS - SEE BY

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DRAFT SECRETARIAL DISSEMINATION

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SAC/CS

b6 b7c FILE NO. *Copy to do not circulate*

E12

(date and time sent)

Reference number

(date)

~~SECRET~~

12070 1653

CITE DIRECTOR

076615

DO BASE NEW YORK, TEGUCIGALPA

File

INFO MANAGUA WH/MIAMI

19 OCT 1970

REF: TEGUCIGALPA 9118 (IN 179726)

1. UNLESS DO BASE NEW YORK NEEDS CONTACT HQS SEE'S NO
 C-82064
 NEED AMBIDY-1 CONTACT HQS/DO/2

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS Tegucigalpa met AMBIDY-1 in Managua 4 Oct.
 A/l asked by SAMOZA to join Nicaraguan delegation
 to UN Assembly as special advisor. Defer to HQs,
 contact AMBIDY-1.

C/DO/I/B2 Bob Baker (Telcoord)

C/WH/CSC

John Baker

C/WH/2/N

Thom

C/WH/2

John Baker

WH/CSC/RS

John Baker

John Markham
 JOHN MARKHAM
 C/DOI/2

William V. Bruce
 WILLIAM V. BRUCE
 C/WHD

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COORDINATING OFFICERS

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ACTION NO. 402

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ROUTING AND/OR INITIALS-SEE BY

C-82064

SECRET 141703Z OCT 69 CITE MANAGUA 7158

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, PORT AU PRINCE,

WH/MIAMI

14 Oct 69 6535 f

AMBIDDY

REF: A. MANAGUA 7841 (IN 01386)
B. MANAGUA 7859 (IN 07442) 15 OCT 1969
C. MANAGUA 7869 (IN 10406)
D. DIRECTOR 39886
E. MANAGUA 7134 (IN 49758)

1. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED
ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING
LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN
HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF
ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT
GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS ^E KNOWN AS PBRUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR
THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE
ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO
FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-
ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR.
AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

~~SECRET~~

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ACTION NO. _____				

PAGE 2 MANAGUA 7158 S E C R E T

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

SECRET

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ACTION UNIT		INFO	FILE, VR		
ACTION NO.					

PAGE 3 MANAGUA 7158 S E C R E T

3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH HAITI. AMBIDDY STILL HAS COPIES OF SALVADORAN AND HONDURAN SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION

ALL INFORMATION CONTAINED

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S E C R E T 222223Z SEP 69 CITE MANAGUA 7134

222223Z SEP 69 CITE MANAGUA 7134

DIRECTOR INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REF: DIRECTOR 39886

1. COS MANAGUA HAS NOT SEEN AMBIDY-1 SINCE SALVADOR/HONDURAS WAR. AMBIDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FILE 261-267437.

S E C R E T

23 SEP 1969

SECRET

C-82064

R. Harrington

NAME: RICHARD HARRINGTON
 UNIT: WH/2/MIGS
 EXT: 7163/1946
 DATE: 22 SEPTEMBER 1969

MESSAGE FORM
TOTAL 2000

REF ID: A654257

ROUTING AND CLASSIFICATION - CEN 1

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TABLE SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE AID

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SCOPS:

WH 8 FILE. VR. C/PA, DDP, ADDP, BDA 6, C/OPS, C/PA, EL2

(Classification)

(Date + 4 days filed)

(Reference number)

S E C R E T

CITY DIRECTOR 3 9 8 8 G

22 17 68 2800
to: MANAGUA INFO SAN SALVADOR, TEGUCIGALPA, WH/MIAMI

REV: MANAGUA 7059 (IN 67442)

28 SEP 1969

1. REQUEST COS MANAGUA CONTACT AMBIDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

WH/COMMENT: On 22 July COS Managua received urgent phone call from AMBIDY-1. AMBIDY-1 said he just received phone call from Salvador and they (Salvadorans) needed eight pilots and wanted to consult with AMBIDY. A Salvadoran visa had been authorized. COS Managua instructed AMBIDY to proceed to San Salvador and obtain info on Salvador war plans. Once he acquired this info AMBIDY was to inform the Salvadorans that he could not be involved in any way. AMBIDY agreed and told COS Managua that he would contact COS on his return from the trip to San Salvador

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICER

JOSEPH Y. KIYONAGA

C/WH/INTL
RELEASING
OFFICER

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Robert E. Rooney
ONE: Robert E. Rooney
UNIT: WH/2/Nicaragua
EXT: 4489
DATE: 28 July 1969

MESSAGE OF FORM
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COMB: 6148 6 FILE. WH. RMAN, CLOA, HZ, SODC.

Inbox/Outbox

(Date last time filed)

P-1000

P-1000

SECRET

28 22 272 J 69

CITE DIRECTOR 24584

TO: **Gamma**

MANAGUA INFO: PORT AU PRINCE, WH/MIAMI

REF: A. PORT AU PRINCE 6311 (IN 10768)

B. MANAGUA 7069 (IN 10406)

28 JUL 1969

1. HQDS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.

2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.

3. FILE: 201-267437

WII Comment: Ref A indicated Port Au Prince interest in any info obtained by Managua on AMBIDDY involvement in arms sales to Haiti. Ref B reported possibility AMBIDDY and Somoza involved in arms dealings with DuValier and asked addresses if they desire COS try elicit info from AMBIDDY.

Robert A. Rife
WILLIAM V. BROE
C/WII DIV

AC/WH/7 *OB Dickman*

WH/COG

JOHN C. MURRAY
AC/WII/2

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146

SECRET 261548Z JUL 1969 CIE PORT AU PRINCE 6311 26 JUL 10768

(RACICOT ACTING)

MANAGUA INFO DIRECTOR, WH/MIAMI
 REF: A. MANAGUA 7069 (IN) 10406
 B. WH/MIAMI 4709 (IN) 09904

1. APPRECIATE INFORMATION REFS. STATION ALWAYS

INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE
 SITUATION IN HAITI, WELCOME ANY INFORMATION *C-82064* *AMBIDY* MAY BE
 ABLE TO PROVIDE.

2. FILE 201-267437.

SECRET

28 JUL 1969
28 JUL 1969
28 JUL 1969

SECRET

C-82064

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PAGE 2 MANAGUA 6868 S E C R E T

1. LET MATTER LIE AT PRESENT.

2. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.

3. COS CAN ELICIT FROM LAMBIDY-1 (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH 908.

4. FILE 201-283488, 206-287180, 201-323565.0

SECRET

SECRET

CAB: SECRETARIAT DISSEMINATION
PERSC/UNIT NOTIFIED

CLASSIFIED MESSAGE

SECRET

(When Filed In)

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VR. RILAN WH/COD CICAPS C10A

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SECRET 081957Z JUL 68 CITE PANAMA CITY 6976 (THEBALD ACTING)

0 JUL 01 1968 40093

JMCOBRA INFO DIRECTOR, MANAGUA

W

REF: MANAGUA 6617 V445324)

1. PANAMA CITY MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR, MINISTER OF HACIENDA, CONTACT **AMBIDY-1** REQUEST AGENT CONTACT PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.
2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE SEEKING CONTRACT CUBAN EXILE STRONG ARM TYPES.

SECRET

BT

9 JUL 1968

*7/10
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SECRET 071937Z JUL 68 CITE MANAGUA 6617 (TRECKLER ACTING)

DIRECTOR INFO JMCOBRA, PANAMA CITY, PORT AU PRINCE

AMBIDDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE
CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN
TRYING CONTACT HIM. AMBIDDY-1 ASSUMES THIS MIGHT BE HIS HQS
CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE
RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING
WITH AMBIDDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) BLANCA ROBLES, PANAMA CONSUL IN MIAMI CONTACTED
AMBIDDY-1 AND TOLD HIM PANAMANIAN MINISTER OF HACIENDA WHO WAS
VISITING IN U.S. WANTED TO MEET WITH AMBIDDY-1 TO DISCUSS
UNSPECIFIED URGENT MATTER.

B. EUGENE MAXIMILLIAN, HAITIAN CONSUL IN MIAMI TOLD
AMBIDDY-1 THAT PRESIDENT DUVALIER WANTED TO SEE HIM. PURPOSE WAS
TO CARRY PRIVATE MESSAGE FROM DUVALIER TO PRESIDENT SOMOZA.
CLAIMED THAT IF AMBIDDY-1 DID THIS DUVALIER WOULD RELEASE THE
SON OF LEON CANTAVE FROM PRISON. SOMOZA HAS GIVEN AMBIDDY-1
PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDDY-1, HE AND SOMOZA
FIGURE THIS IS A PLAY BY DUVALIER TO TRY OPEN MORE DOORS
ACCEPTANCE IN LATIN AMERICA. **SECRET**

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SECRET 201986 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE, MADRID, PARIS

20 May 68 IN 14784

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08508)

B. MADRID 4911 (IN 09784)

1. LISASSY-1 RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT
REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS.

DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE
COUNTERPRODUCTIVE HIS OWN RELATIONSHIP NR LIRING-9 MEXI. ALSO FELT
ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG
POSSIBILITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE
HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR
THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN
EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY
RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI
HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO
GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT
CASTRO.

2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO
VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE

OVER

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SECRET

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PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERLUTAL. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY
PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS
AND C-82064 AMBIDY-1. DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS
INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE
WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD
BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS
PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS
TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID
NOT DO SO. LISASSY-1 IS CEROWGN AMBIDY-1 UNDERSTANDS WHY HE
COULD NOT SEE THE CUBAN AMB, BECAUSE AMBIDY-1 IS ONLY LISASSY-1
FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,
ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS
HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRU-
CTIONS AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN
PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9
HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO
CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT
COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

SECRET *5-7335*

CIA/CIA SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS	SEEN BY
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PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.
 LISASSY-1 EXPLAINED TO STATION ^{THAT} HE DID NOT GIVE MONEY TO HUERTAS
 BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS
 AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE,
 SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

SECRET

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SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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A-1/P, CSDO

SERVICE

EUR-6, WT/Co G-8, C/1/ops, C/1/0A, C/1/0C-2MEXICO CITY 5618STA & NR20 MAY 68DATE14784-AIN NRPLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

SECRET

C-82064

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S E C R E T 170015Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMwave Madrid

17APR68 92242

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMwave 2031 (n 90586)

1. LISASSY-1 DID NOT DISCUSS WITH LIRING-9 HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 20 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND AMBIDY-1. THESE DISCUSSIONS WILL HAVE BEARING HIS MANSION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE QUGROWL-1 AND QUGROWL-2, AND AMSEELY-1.

17 APR 1968

SECRET

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PAGE TWO HEADING: 00001: S E C R E T

34. SWAVE, MADRID: ALIASSEY-1 VISIT THERE MAY PROVIDE
EXCELLENT OPPORTUNITY FEED HIM DECEPTION INFO FOR PASSAGE LIRING-9,
BEARING IN MIND PARA 3 REF A FACTORS. AS STATION REPORTED EARLIER,
ALIASSEY-1 APPARENTLY IN GOOD GRACES PBRUMENERS, THUS NOW IS TIME
FOR HIM, CURE UP WITH INFO OF INTEREST TO THEM.
S-ETC RUE TOOK 14-15 WEEKS BEFORE ALIASSEY-1
WAS BT TO SWAVE. SWAVE, HOWEVER, IS NOT ONE OF THE SWINGING TYPES.
ALIASSEY-1 IS VERY SENSIBLE MAN AND IS NOT GOING TO GET INVOLVED IN
ANYTHING WHICH COULD BE INTERPRETED AS AN ASSAULT. SWAVE IS
NOT A POLITICAL TYPE AND ALIASSEY-1 IS NOT GOING TO
DO ANYTHING WHICH COULD BE INTERPRETED AS AN ASSAULT.

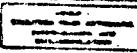
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JUL 12 1968

S E C R E T 021528Z CITE MANAGUA 6400

DIRECTOR, SAN JOSE, JMWAVE

REF: MANAGUA 6399 (u) 21302 (1)

1. AMBIDDY IDENTIFIED HIS NEGRO BODYGUARD OF PARA
 2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE
 CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES,
 EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME
 INFORMANT AND FIXER FOR ONUMA. EFFECTIVE BUT INCLINED
 SPIN TALES OF OWN IMPORTANCE. AMBIDDY WILL ADVISE HIM
 SHUT UP.

3. STATION OFFICER HAS IDENTIFIED QUIET CUBAN OF REF AS
 ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDDY REPORTS
 BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN
 REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION
 SIMILAR TO RUIZ.

4. AMBIDDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA
 RECENTLY.

S E C R E T

SECRET

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SECRET 301726Z CITE MANAGUA 6399

2 JAN 1968

SAY JOSE INFO DIRECTOR, JMwave

30 Dec 67 IN 21302

REF: SAN JOSE 9881 (NOT SENT JMwave) (20968)

1. NO ERYTHROIDS WERE IN SAN JOSE AREA 21 DECEMBER.

2. AMBIDY-1 IN MANAGUA FOR CHRISTMAS SEASON, MAY

STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE
 CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 28 DECEMBER
 AMBIDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM
 TALL NEGRO WHO APPARENTLY BODYGUARD. AS SAN JOSE AWARE,
 BOTH ERACORN-1 AND AMBIDY-1 WERE ON GUARD AGAINST
 POSSIBLE ASSASSINATION. AMBIDY MAY HAVE BROUGHT BODYGUARDS
 WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE
 SPILLED OVER INTO COSTA RICA.

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR
 TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO
 ADLON NIGHT CLUB MANAGUA, INTRODUCED THEM TO OWNER AS
 FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF,
 ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST
 ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE
 FROM HANDWRITTEN NOTATITN, BEGINS WITH LETTER B, CONTAINS

SECRET

SECRET

232/1

ABOUT 5 LETTERS. ADDRESS WEGT 16 STREET, MIAMI, PHONE 633-4584. FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN MANAGUA BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 28 AND 29 DECEMBER TOLED⁰T AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN MANAGUA 29 DECEMBER.

4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO NICARAGUA ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN. **SECRET**

SECRET

14-00000
SECRET

PAGE 3 MANAGUA 6399 S E C R E T

6. SOUNDS LIKE SAN JOSE AND MANAGUA INCIDENTS MAY
SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

SECRET

SECRET

C-82064

ENCLOSURE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE <i>A</i>	TOTAL COPIES
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B-REF TO FILE NO.	EXPIRES ONE MONTH FROM DATE OF ISSUE DISTRIBUTION AND AUTOMATIC EXPIRATION CODE DISTRIBUTION CODE	
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6 Nov 67 E 7575

SECRET 061601 CITE MANAGUA 6320

PRIORITY DIRECTOR NM70 JMWAVE

TYPIC AMBIDDY

C-82064
 AMBIDDY-1, HAS JUST PHONE NUMBER OF GROWERY WHOM
 HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE
 CONTACT AT HIS M/1 RESIDENCE 6 OR 7 NOVEMBER.

SECRET

REF ID: A64254

BARRY CAREW:4472 WH/COG/CICS R-9008 24 JANUARY 1967		MESSAGE FORM TOTAL COPIES: <u>2</u> <input type="checkbox"/> FILE RID <input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX FILE IN CS FILE NO. 201-300923	<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH	
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FROM: DIRECTOR CC/P: <u>WH/COG/8X RID COPY</u>		INFO: VB FILE: <u>WH8, CTops, CDOA</u>		
TELECLASSIFICATION: <u>SECRET</u>		DATE AND TIME FILED: <u>25 10 13 7</u>		CLASSIFICATION (REFERENCE NUMBER): <u>69479</u>
<u>SECRET</u>		<u>26 JAN 1967</u>		
TO: MEXICO CITY INFO: JMWAVE TYPIC LISASSY/LIRING REF: MEXICO CITY 0024 (IN 83232)*				
1. HQS CASE OFFICER (GROVERY) IN PROCESS CONTACTING <u>C-820064</u> <u>AMBIDDY/1</u> TO REQUEST HE NOT CORRESPOND WITH <u>LISASSY/1</u> ON THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS <u>LISASSY/1</u> .				
2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTER- EST LISASSY/1, AND LISASSY/1 AND AMBIDDY/1 WILL TALK TO EACH OTHER ANYHOW.				
3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH TRECKLER AT HQS.				
4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.				
END OF MESSAGE				
CONT/				
COORDINATING OFFICER RELEASING OFFICER		SECRET	GROUP I Excluded from automatic downgrading and declassification	AUTHENTICATING OFFICER COPY NO.
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.				

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(CLASSIFICATION)		(DATE AND TIME FILED)	
SECRET		CITE DIRECTOR 69477	
TO [REDACTED]			
WH/COG COMMENT: REPORT ON 16 JAN MEETING WITH LISASSY/1. PARA FIVE: LIRING/1 PROVIDED ELABORATE AND OVER-COMPLICATED COMINT INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.			
C/WH/COG/CICS <u>W. Murray</u>			
WH/COG/MO <u>E. CHIOCCA (DRAFT)</u>			
WH/COG/FI <u>W. MURRAY (DRAFT)</u>			
WH/1/MEXICO <u>J. STEWART (DRAFT)</u>			
by <u>W. Murray</u> WILLIAM V. BROE C/WHD		by <u>THOMAS J. FLORES</u> THOMAS J. FLORES C/WH/COG	
RELEASING OFFICER	COORDINATING OFFICER		AUTHENTICATING OFFICER
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TIME	W/1/C/CICS	<input type="checkbox"/> DATE	2
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FROM	26 OCT 66	201-300923	4
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S E C R E T		REF ID: C-82064	
(REFERENCE NUMBER)		47286	
27 1706Z CITE DIRECTOR		47286	
S E C R E T			
MEXICO CITY INFO: JWAVE MANAGUA			
TYPIC LISASSY			
REFS: A. MEXICO CITY 8972 (IN 25337)			
B. MEXICO CITY 8860 (IN 17955)			
C. HNMA 3667, 5 OCT 66			
D. DIR <u>47285</u>			
1. SUBJECT 201-300923, PRINCIPAL REF CASE, ASSIGNED			
LISASSY/1.			
2. BELIEVE SALIENT POINTS RAISED BY PRELIMINARY HQS ANALYSIS			
TO BE KEPT IN MIND DURING HANDLING CASE ARE:			
<hr/> <hr/> <hr/>			
3. FACT HE HAS RELATIVES CUBA.			
4. CLAIMS CONTACTS WITH OTHER WOFACT STATION CASE			
OFFICERS (HNMA-3667),			
RELEASING OFFICER	COORDINATING OFFICERS	CONT/	AUTHENTICATING OFFICER
27-1	S E C R E T	GROUP 1 Excluded from automatic downgrading and declassification	COPY NO.
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.			

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3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY AND ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING ENCL DECRYPTED. HEADQUARTERS HEADQUARTERS FOR COMPLETE DEVELOPMENT DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT. IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE CORRESPOND SECRETLY.		4. HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE COMMUNITY ON LIMITED BASIS AS EXAMPLE CUEZ REQUIREMENTS.	
5. FYI: PER PARA SIX REF A, AMBASSADOR TO MOROCCO ENRIQUE (RODRIGUEZ-LOECHES) HERNANDEZ CONTACTED RABAT BY QUWHIP/1 (MADRID STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.			
COORDINATING OFFICERS <div style="border: 1px solid black; padding: 2px; display: inline-block;"> SECRET </div>		RELEASED OFFICER <div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>	CONC AUTHENTICATING OFFICER REPRODUCTION BY OTHER THAN THE ISSUING OFFICE PROHIBITED.
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE PROHIBITED.		COPY NO.	

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S E C R E T

CITE DIRECTOR

47231

TO

Ex-C. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE WHILE AT, RESTAURANT (HNMA-3667).

Ex-D. POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDDY-1 KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST CUIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS WITH C/O. LITAMIL-9 ?

Ex-E. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND INVESTIGATION HIS ACTIVITIES.

Ex-F. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL MANIFESTS AND LIONION.

Ex-G. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS INITIATED BY SUBJECT.

CONT/

RELEASING OFFICER	COORDINATING OFFICER	RELEASED from automatic downgrading and declassification	AUTHENTICATING OFFICER
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		(REFERENCE NUMBER) 4728C	
		CITE DIRECTOR	
TO		752480	
<p>ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS <u>QUBRAVE/1</u> AND <u>NR</u> AMLASH/2. IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD <u>LISASSY/1</u> COME OUT AGAIN IN FEW YEARS". CONSIDER <u>IDEA</u> SOUND BUT PREFER LET OPERATION STABLIZE BEFORE TAKING ACTION.</p>			
END OF MESSAGE			
<p>C/WH/C/CICS <u>W. McLean</u> C/WH/C/CA <u>M. St. John</u> C/WH/C/CA/PA <u>C. DeLo</u> C/WH/C/MO <u>P. A. Pinner</u> C/WH/C/FI <u>C. P. J. T. C.</u> WR/1-J. Stewart (draft) WH/12 <u>P. Edwards (Phone)</u> WILLIAM V. BROE C/WH/C <i>Call William in</i> <i>far</i></p>			
<p>THOMAS J. FLORES C/WH/C <i>Call William in</i> <i>far</i></p>			
RELEASING OFFICER		COORDINATING OFFICERS	
WILLIAM V. BROE		SECRET	
C/WH/C		GROUP 1 Excluded from automatic downgrading and declassification	
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.		COPY 000	
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(CLASSIFICATION) SECRET		(DATE AND TIME FILED) 27 17 05 Z									
		(REFERENCE NUMBER) 47285									
27 17 05 Z CITE DIRECTOR 28 OCT 1966											
to MEXICO CITY INFO: JM WAVE MANAGUA. TYPIC LISASSY REFS: A) MEXICO CITY 8972 (IN 25337) B) DEER											
1. TRACES: <u>AMARO ESTEBAN ALVAREZ TORMO</u> , BORN, 3 AUG 29 MATANZAS CUBA, CUBAN, MEDICAL SURGEON, SON OF AMARO ALVAREZ GONZALEZ AND MERCEDES TORMO LAGULLON, WIFE MARIA CARMEN CAGIGAS ARTESGABEITIA. UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF <u>JUANA CASTRO GROUP</u> <u>MEXICO</u> ?											
2. NO INDICATION HQS FILES SUBJECT EVER WOFACT ASSET. HE WAS KNOWN PERSONALLY TO ANDREW F. MERTON UNDER EMBASSY COVER AND PROBABLY THOUGHT MERTON WAS WOFACT. HE NEVER USED AS ASSET BY MERTON OR ANY OTHER STATION OFFICER ACCORDING MERTON'S BEST											
27-6 11/2	RELEASING OFFICER cont/	SECRET	AUTHENTICATING OFFICER COPY NO.								
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MESSAGE FORM
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CONF: RID COPY INFO: VR FILE

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CITE DIRECTOR

TO PAGE TWO

RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMANS SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).

3. SUBJECT WELL-KNOWN (LITMIL/2) WHO SHOULD BE ABLE TO PROVIDE CONSIDERABLE BACKGROUND. END OF MESSAGE

C/WH/C/CICS

WH/C/MO

WH/C/FI

WH/C/CA

WH/1

WH/2

WH/C/CA/PA

88 OCT 1965 File
JL

R. Palmer

R. Palmer

John J. K.

H. M. Johnson

Indirect Wm

G. Edwards (Done)

C. Palmer

Earl J. Williamson
WILLIAM J. BROE
JL
WHD

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Earl J. Williamson
THOMAS J. FLORES
C/WH/C

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFIC

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(CLASSIFICATION) SECRET		(DATE AND TIME FILED) 10/19/66 10:03Z (REFERENCE NUMBER) 44736	
		(EXPIRES) (PICKUP)	
		(PICKUP)	
TO: MEXICO CITY INFO MANAGUA		C-82064	
TYPIC AMBIDDY		1. RE PARA 4 REF, AMBIDDY/1 ^{Present 4/14/66} CONTINUES TO RECEIVES A SUBSIDY FROM WOFACT WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.	
		2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR ASSASSINATION ATTEMPT BY CASTRO BUT DOURT ALVAREZ REPORT IS ATTEMPT BY AMBIDDY/1 TO REGAIN STATUS.	
END OF MESSAGE			
WILLIAM V. BROE C/WH		C/WH/C/FI <u>J. Stewart</u> C/WH/C/CICS <u>J. Stewart</u> WH/1 <u>J. Stewart (draft)</u> C/WH/2/CR&N <u>J. Edwards (Phone)</u> DC/LWH/2 <u>J. J. Hen (Phone)</u> <u>WILLIAMSON</u> THOMAS J. FLORES C/WH/C	
RELEASING OFFICER	COORDINATING OFFICER	ORIGINATING ROUTING NUMBER 10/19/66 10:03Z 201-267437	AUTHENTICATING OFFICER
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EL

SECRET 150100Z CITE MEXICO CITY 8868

DIRECTOR INFO MANAGUA

TYPIC AMBIDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF
CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:

A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,

B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNTY ON PART

OF CUBANS INVOLVED IN THIRD COUNTRY OPS.

2. IN LINE WITH REF B, STATION PLANNING:

A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE
IF THEIR ACTIVITIES INVOLVE MEXICANS.

B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE
BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.

3. PLAN HAVE FIRST MEETING WITH ALVAREZ 18 OCTOBER USING
LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF
ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW
VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL
TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

SECRET

2-11
MISSISSIPPI
(SAC 2)

15 OCT 68 = 1795

~~SECRET~~

PAGE 2 MEXICO CITY 2863 SECRET

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMBRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

4. PLEASE ADVISE STATUS AMBIDDY-1 RELATIONSHIP WITH WFACT. REF A COULD POSSIBLY BE AMBIDDY-1 ATTEMPT TO REGAIN STATUS.

SECRET

BT

~~SECRET~~

NNNN

1400000
SRIC: E. WILLIAMSON/yb
UNIT WH/C
EST: 3481
DATE: 24 JUNE 66

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MESSAGE FORM
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(DATE AND TIME FILED)

(TYPE OR NUMBER)

10-61

25 JUN 30 1966 CITE DIRECTOR

15440

TO: JMWAVE

C-82064
TYPIC [AMBIDY/1] *2.6*

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37512)

1. IN MEETING 22 JUNE AMBIDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

....CONTINUED....

COORDINATING OFFICERS

RELEASING OFFICER

25-9

SECRET

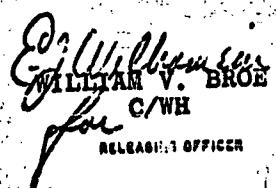
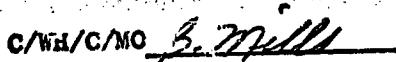
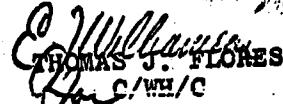
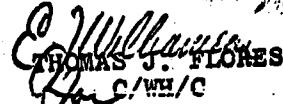
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10-62

MESSAGE FORM		ROUTING	
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DISSEM BY PER 8		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO BRANCH	
FROM: DIRECTOR			
COMPI	<input type="checkbox"/> R/D COPY	INFO: VR	. FILE
CLASSIFICATION		DATE AND TIME FILED BY	
4. A/1 GOING NYC ON OWN EVENING 23 JUNE AND PLANS RETURN MIAMI 24 or 25 JUNE.		CITE DIRECTOR 15480	
PAGE TWO			
END OF MESSAGE			
 WILLIAM V. BROE C/WH RELEASED OFFICER		 C/WH/C/MO B. Mills COORDINATING OFFICER	
 E. Williamson C/WH/C AUTHENTICATING OFFICER		 THOMAS J. FLORES C/WH/C AUTHENTICATING OFFICER	
SECRET			
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.			
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INFO

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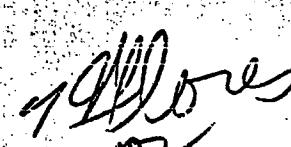
60386

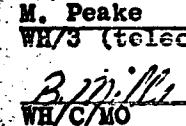
PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

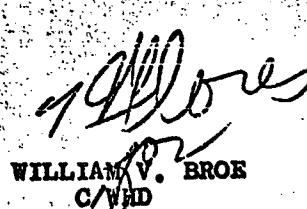

 Ritter
 DC/WH/C/CA


 Terrell
 WH/2 (telecon)


 M. Peake
 WH/3 (telecon)


 Williams
 WH/C/MO


 JOHN E. HART
 DC/HD/C


 WILLIAM V. BROE
 C/HD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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OFFICER

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OPIS:	A.D. ROHLFING/ak	MESSAGE FORM	5 ECG 1. RETURN TO BRANCH FILE AND XXXXXXXXXXXXXXXXXXXX
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DATE:	22 NOV 65	<input type="checkbox"/> NO INDEX	FILE IN CS FILE NO. 200-120-58

TO : CARACAS MANAGUA SAN JOSE GUATEMALA TEGUCIGALPA PANAMA CITY JMWAVE

FROM: DIRECTOR

CONF: WH/C INFO: VR FILE RID COPY

SIG CEN

TO CARA MANA SJOS INFO GUAT TEGU PACY WAVE CITE ON 60387

TYPIC

DIR: 60386

IDEN - 1 PRESIDENT RAUL LEONI

IDEN - 2 MANUEL A. BUESA

END OF MESSAGE

P. Miller
DC/WH/C/CA

Terrell
WH/2 (telecon)

M. Peak
WH/3 (telecon)

B. Miller
WH/C/MO

G. Moore
JOHN L. HART
DC/WH/D/C

G. Moore
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

24-3

COORDINATING OFFICERS

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